

PCT

GENERAL POWER OF ATTORNEY

(For several international applications filed under the Patent Cooperation Treaty)

(PCT Rule 90.5)

The undersigned Applicant(s):

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hereby appoint(s) the following persons as its/their agents,

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and such other persons as authorized by its/their agents to represent the Applicant before all the competent International Authorities in connection with any and all international patent applications filed by the Applicant.

Signature of the Applicant(s)

CABOT MICROELECTRONICS CORPORATION



By: **H. Carol BERNSTEIN**

Title: **Vice President, Secretary and General Counsel**

Date: _____

7/4/04